

Hart Township
REGULAR MEETING
November 12, 2014
7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by Moul at 7:30 pm and all board members were present (Metzler, McGhan (came late), Moul, Huntington, Tarske). There were 5 in the audience at the opening of the meeting.

Public Comments: Mr. Mead asked how Taylor Road was coming. McGhan reported a letter was turned in to the County Road Commission to request a permit to get something done. No answer back as yet. Dani McGarry, from Oceana Conservation District office, from Shelby. She talked about applying for a grant for an invasive species. The Conservation District would like a supporting letter from the township in support of applying for the grant. McGhan would agree to support the Conservation District to apply for the grant. A letter will be sent in support. The board agreed.

Approval of the agenda for November 12th: Tarske made a motion to accept the November agenda, and was seconded by Moul. All ayes, passed.

Approval of the October 8th, 2014 meeting minutes: Motion for the approval of the meeting minutes on October 8th were approved by Huntington and seconded by Metzler. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$ 3,014.30, expenditures of \$ 27,019.14 and with a balance of \$ 50,441.49 a motion by Huntington was made to accept the treasurer's report and seconded by Tarske. All ayes, passed.

Clerk's submission and approval of November bills: The November bills were presented to be paid at a total of \$ 26,233.94. A motion was made by Metzler and seconded by Moul to pay the November bills. Roll call: Huntington yes, Metzler yes, McGhan yes, Tarske yes and Moul yes. All ayes passed.

Old Business: 1) Tarske gave a report on the cost of a sonar scan on the outline cemeteries. The Randel Cemetery would be about \$ 3100.00 and the South Hart at Star Hill would be about \$ 3400.00. Just talking about it at this time (something to think about).

New Business: 1) McGhan and Huntington reported the Fire Department will be change Fire Chiefs, because the term will be up soon. But it's up to the Fire Board to appoint the new Chief and not the Fire Department.

Committee reports:

Assessor: Dan Kirwin said the December Board of Review date is set for December 9th at 7:30 pm. The tax bills should be ready to print next week. Dan asked the board to have an assistant on the payroll to help him with looking at the parcels in the township.

Supervisor: McGhan had nothing.

Library: Metzler said he had 2 meetings. In October they talked about movie night. In November they reviewed the audit that was done. There was some concern about teens hanging around the library outside. It was suggested to point them in the direction of Ruthie's Café. They also talked about doing Christmas movies.

Cemetery Committee: Moul/McGhan said they had a meeting on October 20th and talked about the new helpers. They are looking for bids for a new roof on the building. The budget meeting is coming up in November. Huntington talked on tax money going up on millage rates with Peterson Farms coming onto the tax roll for 50% now. McGhan said a meeting with the Coty of Hart, Hart Township and the Cemetery Board need to discuss the money going into the cemetery budget. Tariske talked about working on a wind mill he is fixing up for Star Hill cemetery

Planning Commission Hall and Grounds: Huntington said no meeting this month.

Recreation: Moul said they had a meeting Monday. The check book balance was about \$11,103.00. Not a lot of participation this time of year. He said the water line has been drained for the winter. Basketball sign up is going on.

Zoning and Planning: McGhan had 3 zoning permit.

Clerk: Tariske had nothing.

Administrative Assistant: Ruth said she called The Computer Refinery (Ted) to discuss Todd's computer and the need for more ram (memory) and he said he could put one in on Thursday if ok with the board. It is alright with the board. I will cost less than \$150.00.

A motion to adjourn was made by Moul and seconded by Metzler. All ayes, Passed.

Adjourned at 9:10 pm

Respectfully Submitted

Tim Tariske
Hart Township Clerk